

FINANCE COMMITTEE MINUTES

March 26, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, Todd Smith, Greg Stumpf

Members Absent: Tom Madonia, David Mendenhall, George Preckwinkle, Rose Ruzic, Cathy Scaife, Lori Williams

Others Present: Mike Cowles, David Durall, Tim Eggleston, Shannon Fehrholz, Kent Holsopple, Gail O'Neill, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:02 p.m.

A motion to approve the minutes of the March 5, 2019 meeting was made by Bunch and seconded by O'Neill. Motion carried (8-0).

Stumpf requested a motion to change the order of the agenda and to move Gail O'Neill to the first item of New Business. A motion was made by Hall and seconded by Hills. Motion carried (8-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval to hire a replacement Assistant Director of Environmental Health at an annual salary of up to \$74,280 effective April 22, 2019. A motion to approve the request was made by Hills and seconded by L. Fulgenzi. Motion carried (8-0).

O'Neill requested approval of the application and the acceptance of the Pre-School Vision and Hearing Grant with grant revenue totaling \$9,814. A motion to approve the request was made by Hall and seconded by Bunch. Motion carried (8-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval to hire Megan Antonacci as a replacement Fiscal Assistant/Supply Officer at an annual salary of \$30,039 effective April 1, 2019, and to hire a replacement Control Room Operator at an annual salary of \$31,514 on or after April 1, 2019. A motion to approve both requests was made by Smith and seconded by A. Fulgenzi. Motion carried (8-0).

Mike Cowles, Deputy Auditor, addressed the Committee requesting the approval of the Sangamon County's Policy and Procedures on the Management and Control of Fixed Assets. A motion to approve the request was made by O'Neill and seconded by L. Fulgenzi. Motion carrier (8-0).

Shannon Fehrholz, Regional Office of Education, addressed the Committee requesting approval to hire a replacement GED Clerk at a rate of \$12.50 an hour effective April 19, 2019. A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (8-0).

David Durall, Office of Circuit Clerk, addressed the Committee requesting approval for the application and forward to the County Board for the acceptance of the Title IV-D Child Support Grant and grant revenue in the amount of \$41,753. A motion to approve the request was made by Hills and seconded by O'Neill. Motion carried (8-0).

Kent Holsopple, Court Services, addressed the Committee requesting approval to hire a replacement Secretary at an annual salary of \$28,017 effective April 22, 2019. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried (8-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of Temporary Assignment Pay for Gail O'Neill as acting Interim Executive Director of Public Health with an increase in annual salary from \$87,925.11 to \$113,753.23 effective January 1, 2019. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried (8-0).

Stratton addressed the Committee requesting approval to amend the agreement with Fiscal Choice Consulting LLC for the preparation of the salary study of State's Attorney's Office to include the Public Defender's Office with an increase in cost from \$9,300 to \$12,485. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried (8-0).

A motion to approve the purchase reports was made by Hills and seconded by A. Fulgenzi. Motion carried (8-0)

There were no Procurement/Grant Notifications, no old business or public comment.

A motion to adjourn was made Hall and seconded by Smith. Motion carried (8-0). Meeting adjourned.

APPROVED